

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PD31
SUBMITTED BY: JP
DATE: 5-27-08

MAY 8, 2008 AT 9:00 A.M.

**PRESENT: DARRELL LINK, STEVE BATES, KENNY DAVIS, SINGLETON
YEARY, STEVE HOWE, SHIRLEY WILSON, DICK AUSTIN, TOM JONES
AND THAD SCOTT.**

ABSENT: TIM GRAVISS, TARA KLUTE

MEETING CALLED TO ORDER BY DARRELL LINK.

**1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE APRIL
10TH, 2008 MEETING. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY
WILSON. MOTION CARRIED.**

**2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$204,687.92 TO THE
FOLLOWING:**

- 1. \$142,089.30-TP MECHANICAL**
- 2. \$39,986.10-WALKER COMPANY**
- 3. \$8,637.34-CODELL CONSTRUCTION**
- 4. \$12,766.38-MATERIALS PURCHASED**
- 5. \$1,142.00-CITY WILLIAMSTOWN**
- 6. \$40.00-LYNN IMAGING**
- 7. \$26.80-LYNN IMAGING**

**MOTION MADE BY STEVE HOWE, 2ND BY DICK AUSTIN. MOTION
CARRIED.**

**KENNY DAVIS INFORMED THE BOARD THAT THERE ARE SOME
FOOTERS IN PLACE AS WELL AS THE DRILLING HAS STARTED FOR THE
GEO THERMAL AND THAT THE SLAB AS WELL AS BACK WALLS
SHOULD BE STARTED BY THE NEXT BOARD MEETING IN JUNE.**

ANNOUNCEMENT OF NEXT MEETING: JUNE 12, 2008 AT 9:00 A.M.

**3RD ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY
STEVE BATES. MOTION CARRIED.**